



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **107 CROMWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02564061**

Date of this return: **30/11/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **107 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON
BS6 5EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **BUTLER**

Former names:

Service Address: **GARDEN FLAT 107 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL STEPHEN**

Surname: **BAVISTER**

Former names:

Service Address: **1ST FLOOR FLAT
107 CROMWELL ROAD
BRISTOL
AVON
BS6 5EX**

Country/State Usually Resident: **UNITED KINGDON**

Date of Birth: **05/05/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **BUTLER**

Former names:

Service Address: **GARDEN FLAT 107 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1965**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DOUBTFIRE**

Former names:

Service Address: **107 CROMWELL ROAD
ST ANDREWS
BRISTOL
BS6 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1964**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **ALISON MARGRET**

Surname: **LISTER**

Former names:

Service Address: **GARDEN FLAT
107 CROMWELL ROAD
BRISTOL
BS6 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1960**

Nationality: **BRITISH**

Occupation: **CONSERVATOR**

Company Director **5**

Type: **Person**

Full forename(s): **AMELIE**

Surname: **NOACK**

Former names:

Service Address: **TOP FLOOR FLAT
107 CROMWELL ROAD
BRISTOL
AVON
BS6 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1948** *Nationality:* **GERMAN**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES REPERESENT EQUAL PARTS OF PROPERTY FREEHOLD (25%). TRADE OF SHARES IS ONLY ALLOWED AS PART OF, AND LINKED TO, THE TRADE OF PROPERTY DEEDS FOR EACH FLAT WITHIN 107 CROMWELL ROAD. ANY OTHER FORM OF SALE IS NOT PERMITTED AT THIS POINT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BUTLER

Name: ALISON LISTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BAVISTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMELIE NOACK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PHIL DOUBTFIRE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.